

Kittitas County
Commissioners' Agenda
Tuesday November 17, 2020 - 10:00 AM
Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Introduction of New County Employees**
4. **Proclamations**
5. **Awards and Recognitions**
 - A. Certificate of Appreciation to Rosa Larson for her Dedicated Service to Kittitas County from November 6, 2000 to November 30, 2020
6. **Approval of Agenda**
7. **CONSENT AGENDA**

All matters listed within the Consent Agenda have been distributed to each member of the Kittitas County Board of Commissioners for reading and study. They are considered routine and will be enacted by one motion of the Commissioners with no separate discussion. If separate discussion is desired, that item may be removed by request from the Consent Agenda and placed under Board Discussion/Decision Items.

 - A. Approve Minutes
 - B. Request to Approve an Agreement with Dude Solutions for Facility Preventive Maintenance Software and Support
 - C. Request to Approve a Resolution Allowing for Provision of Child Care at Lazy F on an Emergency Basis
 - D. Request to Set a Public Hearing to Consider a Lease of T-Hangar #2 at Bowers Field Airport
 - E. Request to Approve a Resolution Dissolving the Airport Advisory Committee
 - F. Request to Approve a Resolution Authorizing Chair Signature on Task Order No. 05.2 - Amendment No. 2 to Task Order No. 5 with KPG, P.S. for the Upper County Road Maintenance Facility
 - G. Request to Approve a Resolution Forming Kittitas County Irrigation Joint Control Board #1
8. **Correspondence**
9. **Administrative Matters**
10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
11. **Board Discussion/Decision Items**
12. **Miscellaneous**
13. **Executive Session**
14. **Adjournment**

2:00 P.M. TIMED ITEMS

(All public hearings will be heard in the following order)

1. Public Hearing to Consider a Speed Reduction on Thrall Road and Amend Kittitas County Code Chapter 10.08.020 Speed Limits